



The Austin Music Commission convened in a regular meeting on Monday, July 10th, 2017 in the Kodosky Lounge of the Long Center at 701 W. Riverside Drive in Austin, Texas.

Board Members in Attendance: Chair Gavin Garcia, Liz Land, Rick Carney, Graham Reynolds, Revlynn Lawson, Oren Rosenthal, and Stuart Sullivan

Staff in Attendance: Kim McCarson, Simone Wilson, and Anne-Marie McKaskle

CALL TO ORDER – 6:38 P.M.

1. CITIZEN COMMUNICATION

- a. Bill Bunch – of Save Our Springs Alliance discussed the Hotel Occupancy Tax

2. APPROVAL OF MINUTES

- a. Approval of minutes from the regularly scheduled meeting on June 5th: Commissioner Carney motions to approve, Commissioner Reynolds seconds, passes 7-0.

3. CHAIR'S REPORT

- a. Chair Garcia introduces new Commissioner Stuart Sullivan and introduces Vice-Chair Rick Carney

4. STAFF BRIEFINGS

- a. Presentation of the Music Division Manager, Erica Shamaly, by Kevin Johns, Director of EDD

5. NEW BUSINESS

- a. Discussion on Austin Latin Music community. Musician, Leonard Davila, addresses Austin Latin Music to the Commission.
- b. Discussion with Health Alliance for Austin Musicians (HAAM) on capacity issues. Presentation by Reenie Collins, Executive Director of HAAM.
- c. Discussion and Possible Action on the update of the Omnibus Activation Working Groups. Presentation by Frank Rodriguez of the Mayor's Office.
- d. Discussion and Possible Action on creating a working group to research broadening the Music Venue Assistance Loan Program. Commissioner Rosenthal motions to table the item, Commissioner Stuart seconds, passes 7-0.
- e. Discussion and Possible Action on Annual Internal Review of Commission due to the Clerk's Office on July 31st.

6. FUTURE AGENDA ITEMS

**AUSTIN MUSIC COMMISSION
REGULAR MEETING MINUTES**

July 10, 2017

- a. Discussion and Possible Action on creating a working group to research broadening the Music Venue Assistance Loan Program (5.d. above).

7. ADJOURNMENT

- a. Commissioner Land motions to adjourn, Commissioner Reynolds seconds, passes 7-0.